

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	Date of assuming office of Director/Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Ellora Organic Industries Private Limited 142 AB Kandivli Industrial Estate, Kandivli(W), Mumbai-400 067 PAN: AABCE0815F	18 th January, 2012	28,00,000 (2.05%)	19 th January, 2012	N.A.	N.A.	N.A.	N.A.	N.A.

GAMMON INDIA LIMITED

An ISO 9001 Company

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Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Note : Devyani Estate and Properties Limited (a Promoter Group Company of Gammon India Limited) has acquired 76.99% of the Equity Shares of Ellora Organic Industries Private Limited. By virtue of this acquisition Ellora Organic Industries Private Limited is now a subsidiary of Devyani Estate and Properties Limited and hence, to be treated as a part of the 'Promoter Group of Gammon India Limited' pursuant to Regulation 2(1)(zb) of the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

FOR GAMMON INDIA LIMITED

**GITA BADE
COMPANY SECRETARY**

Date : 27th January 2012
Place : Mumbai

